## POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

Electronic Version v05

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Title of Invention

FLAT PANEL DIRECT METHANOL FUEL CELL AND METHOD OF MAKING THE SAME

First Named Applicant : Yung-Yi LIU
Attorney Docket Number : NANP0002USA

I hereby appoint the registered practitioner(s) at Customer Number:

027765

as attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

I am the Applicant/Inventor.

Full Name of Applicant of Record:

Winston Hsu

Signature: Winston Hsu Date: 2004-06-05